

June 8, 2017

A special meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Thursday, June 8, 2017, in the Village Board Room. Village President Rod Randall called the meeting to order at 11:00am. Roll call was answered by Trustees Matt Bernius, Ty Ledbetter, Jenni Marner, Dave Tiffan, and Paul Pearce. Trustee JD Kuhns was called during the meeting.

There were no visitors present.

Pledge of Allegiance

President Randall led the Pledge of Allegiance.

Public Comment- none

Old Business

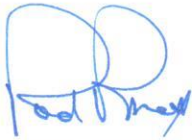
- M. Bernius made a motion to approve a public hearing for proposal to exchange Village of Arthur Owned Real Estate located on the Penn Central Railroad adjacent to Property owned by State Bank of Arthur Trust #454 adjacent to East Mill Street. D. Tiffan seconded. All Trustees voted YEA.
- President Randall reported that changes need to be made to the Intergovernmental Agreement with the Douglas County Sherriff's Office due to the financing of the StarCom project. D. Tiffan made a motion to purchase equipment from Motorola (\$28,637.10) and to pay Barbeck (\$6,190.00). T. Ledbetter seconded. All Trustees voted YEA.

General Discussion- none

Adjourn

P. Pearce made a motion to adjourn. M. Bernius seconded. All Trustees voted YEA. President Randall adjourned the meeting at 11:06am.

APPROVED



Village President

ATTEST



Village Clerk

DATE

June 19, 2017